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# WEST LINN ECONOMIC DEVELOPMENT COMMITTEE

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March 22<sup>nd</sup>, 2013  
8:00 AM  
Bolton Room, City Hall

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## Summary Notes

### Attendees:

Chris Kerr, Dan Gardner, Linda Neace, Gail Holmes, Mark Harris, Rennie Muzii, Ryerson Schwark, Ron LeBlanc, Tom Waggoner, Ashley Graff, (Mike Lindner was not present)

### Meeting Time:

8:00am to 9:15am

### Discussion:

- All those in attendance introduced themselves and the group elected a chair and vice chair
- Linda Neace and Ron LeBlanc volunteered to attend the Oregon Passenger Rail Community Advisory Group meetings as representatives of the EDC
- Tom Waggoner, Gail Holmes, Linda Neace, Mark Harris and Ron LeBlanc volunteered to serve on the EDC Work Group
- Chris Kerr discussed the 2013 City Council Goals, calling specific attention to those related to Economic Development, and then introduced the authorized EDC Work Plan
- Chris Kerr introduced the City Council's code/process audit project, which is intended to achieve one of the two major 2013 City Council goals related to Economic Development
- Chris Kerr outlined, and the group discussed, the EDC's role in the project: "solicit public input on proposed efforts to streamline regulatory processes and review the City's fee structure in support of the Council's effort to reduce or remove barriers to positive community economic efforts".

### Motions or Proposals:

- A member made a motion to elect Gail Holmes as EDC Chair, and the group approved the motion by acclamation

- A member made a motion to elect Mark Harris as EDC Vice Chair, and the group approved the motion by acclamation

**Voting Results:**

All were in favor of electing Gail Holmes as EDC Chair

All were in favor of electing Mark Harris as EDC Vice Chair